

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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VITALE AML CONSULTANTS, INC.,	:	X
	:	
Plaintiff,	:	Case No. 1:08-cv-1315-RMB
	:	
v.	:	RULE 7.1 DISCLOSURE
	:	STATEMENT
PROMONTORY FINANCIAL GROUP, LLC;	:	
PROMONTORY FORENSIC SOLUTIONS,	:	
LLC; HANI SAMAAN; PROMINENT IT	:	
SOLUTIONS, INC.; RONALD ROSE; AML	:	
CONSULTING SERVICES, INC.; and JOHN	:	
DOES (1-10),	:	
	:	ECF Case
Defendants.	:	
	:	
	X	

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Pursuant to Fed. R. Civ. P. 7.1, the undersigned counsel for Defendants Promontory Financial Group, LLC, and Promontory Forensics Solutions, LLC, disclose the following corporate interests:

1. Promontory Financial Group, LLC, has no parent corporation, and no publicly held corporation owns 10% or more of its stock.
2. Promontory Forensics Solutions, LLC, has no parent corporation, and no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York  
March 17, 2008

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